

**Boston Water and
Sewer Commission**

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Meeting of the
Boston Water and Sewer Commission

JUNE 28, 2023

Meeting No. 2023-06

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the June 12, 2023 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B, & D)

General Management Reports

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. May 2023 Revenue and Expense Analysis

Proposals and Contracts

Engineering

1. Commission Authorization to Advertise for Bids for Contract No. 23-309-008, Separation of Sanitary House Laterals Connected to Storm Drains, City Wide.
2. Commission Authorization to Advertise for Bids for Contract No. 23-309-013, Replacement of Sewer and Drain Pipes in Back Bay / Beacon Hill



Administration

1. Commission Authorization to Fund the First Option of Commission Contract No. 21-201-001 For Security Services.

Operations

1. Commission Authorization to Advertise a Request for Proposals for Construction Supervision Services for Phases II and III on the New Boston Main Interceptor Project BWSC Contract 23-103-006
2. Commission Authorization to Award Contract No. 23-309-009, "Sewer and Drain Condition Monitoring Citywide"
3. Commission Authorization to Award Contract No. 23-309-010, "Sewer and Drain Condition Monitoring Citywide"

Executive Session

1. Minutes
2. Litigation
3. Personnel Matters